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Sahhali Shores at Neskowin Consolidated Owners Association
Resolution of Board of Directors re Meeting Attendance

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At a properly noticed meeting of the Board of Directors, held on April 18, 2023, the Board unanimously made the following findings:

WHEREAS the Association Secretary, by signing below, attests that pursuant to the Association Bylaws, all Directors were provided notice of the meeting, and a quorum of the Board was present in person at the meeting;

WHEREAS Association and Board meetings are required to be open to all owners/members, but from time to time owners/members wish to bring contractors, attorneys, architects, or other interested parties to add value to the matter being discussed at the meeting;

WHEREAS the Board has authority to adopt rules of order for all meetings pursuant to Declaration §3.5;

WHEREAS the Board finds it in the best interest of the Association to adopt a notice requirement for any owner/member who wishes to bring a non-owner to a meeting so that the Board has time to invite other non-owners, including attorneys, as may be necessary; and

WHEREAS the Board has all of the powers and duties necessary and proper for the administration of the Association pursuant to Bylaws §5.1 and §8.1;

NOW THEREFORE BE IT RESOLVED that Board meetings and Association meetings are limited to attendance by owner/members.

BE IT FURTHER RESOLVED that any owner who wishes to bring a non-owner to any Association or Board meeting shall provide written notice to the Board not less than 7 days before the meeting. Such notice shall include a brief statement regarding the proposed purpose for the non-owner's attendance. The non-owner shall only be permitted to attend if the Board provides approval in writing prior to the time designated for the meeting.

Dated this ___18____ day of _____April____, 2023.

Sahhali Shores at Neskowin Consolidated Owners Association

By: ___*Maria Veltre*_____
Its President

ATTEST: the above resolution was properly adopted.

By: ___David Hughes_____
Its Secretary